



# SHESHADRI INDUSTRIES LIMITED

Date: 7<sup>th</sup> August 2018

To  
The General Manager  
Department of Corporate Services  
B. S. E, Limited  
1<sup>st</sup> Floor, Rotunda Building  
B.S.Marg, Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of date of Board Meeting – Financial Results.**

**Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.**

**Scrip Code:539111**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of August 2018 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 8<sup>th</sup> August 2018 and will open after 48 hours of the announcement of the unaudited results.

Kindly take the same on record.

Yours faithfully,  
for **Sheshadri Industries Limited**

  
**JEETENDER KUMAR AGARWAL**  
Managing Director & CFO